

NCPD 19-6190/CSP-19-00250570 CSP Western District Major Crime Squad

14630

TROCONIS, Michelle, C

Farmington

Stamford

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Application For Arrest Warrant

To Judge of the Superior Court

The undersigned hereby applies for a warrant for the arrest of the above named accused on the basis of the facts set forth in the ☒ Affidavit Below ☒ Affidavit(s) Attached

Date 6-1-19	Signed (Prosecuting authority) <i>[Signature]</i>	Type/print name of prosecutor Paul Fournier
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### Affidavit

The undersigned affiant, being duly sworn, deposes and says:

1. That your affiant, Detective John Kimball, is a member of the Connecticut State Police with over twenty-five years of law enforcement experience. Affiant Kimball is currently assigned to the Western District Major Crime Squad, Troop G office, having been so for the past ten years. At all pertinent times mentioned herein were acting in their official capacity as members of said department and both are currently assigned to the investigative section of the department and both have been assigned sudden death investigations as well as serious assault incidents and have received training in these areas. The following facts and circumstances are stated from personal knowledge, observation, and investigation, as well as from information received from brother officers acting in their official capacity.

2. That on May 24, 2019, and at about 7:00 PM, the New Canaan Police Department (NCPD) received a report of a missing female, identified as Jennifer Dulos, who resides at 69 Welles Lane in New Canaan, CT. Friends had become concerned for Jennifer's welfare after she failed to attend multiple scheduled doctor appointments in New York City. Friends had attempted to contact Jennifer without success.

3. NCPD officers responded to the residence and attempted to raise someone inside home, but were unsuccessful. At the behest of the family, the nanny provided officers access to the residence.

4. During their check of the residence, NCPD officers located several stains on the garage floor and on a vehicle parked in the garage, which had

(This is page 1 of a 6 page Affidavit.)

Date 6-1-19	Signed (Affiant) Detective John Kimball #877
Jurat Subscribed and sworn to before me on (Date) 06-01-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) [Signature] #256

### Finding

The foregoing Application for an arrest warrant, and affidavit(s) attached to said Application, having been submitted to and considered by the undersigned, the undersigned finds from said affidavit(s) that there is probable cause to believe that an offense has been committed and that the accused committed it and, therefore, that probable cause exists for the issuance of a warrant for the arrest of the above-named accused.

Date and	Signed at (City or town)	On (Date)	Signed (Judge/Judge Trial Referee)	Name of Judge/Judge Trial Referee
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the appearance of bloodstains.

5. The New Canaan Police Department contacted the Connecticut State Police Western District Major Crime Squad (WDMCS) for investigative and crime scene processing. From this point forward, this case proceeded as a joint investigation between New Canaan Police, Connecticut State Police, and other federal and local agencies.

6. New Canaan Police initiated a search of the area surrounding 69 Welles Lane the New Canaan area and located a 2017 Chevrolet Suburban (Connecticut passenger plate AJ69099) registered to the victim, Jennifer Dulos, on Lapham Road just north of the Merritt Parkway along the west perimeter of Waveny Park in New Canaan. This site was approximately three miles driving distance from the 69 Welles Lane residence. A check of the vehicle and subsequent exhaustive searches of Waveny Park using NCPD and Connecticut State Police personnel and canines did not locate Jennifer.

7. Under the authority of a Mincey Search Warrant, the WDMCS van conducted crime scene processing at the 69 Welles Lane residence and found evidence of a large quantity of physical evidence in the garage area and inside the residence. This included:

- Multiple stains on the garage floor which tested positive for human blood.
- Multiple areas of suspected blood spatter.
- Evidence of attempts to clean the crime scene.

Based upon the crime scene processing, investigators came to the consensus that a serious physical assault had occurred at the scene, and Jennifer Dulos was the suspected victim.

8. A check of Department of Motor Vehicle files listed multiple vehicles registered to the Fore Group, LLC - a company owned by Jennifer's estranged husband, Fotis Dulos (hereinafter "Dulos"). One vehicle listed was a 2014 Ford F150 SVT Raptor (color: black; Connecticut Passenger plate 910YFC; VIN:1FTFW1R62EFC06852).

(This is page 2 of a 6 page Affidavit.)

Date 06-01-19		Signed (Affiant) Detective John Kimball #877	
Subscribed and sworn to before me on (Date) 06-01-19		Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) [Signature] #258	
Jurat			
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date

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9. Investigations determined that Dulos has a current girlfriend identified as Michelle Troconis, both of whom reside at 4 Jefferson Crossing in Farmington, CT. Troconis has also refused to cooperate with investigators in this case thus far.

10. On 05/25/19 at 1447 hours, investigators met briefly with Dulos in the NCPD headquarter lobby. During the meeting, Dulos provided his Apple iPhone Model X to Detective Allegro, who seized the device under the belief it contained evidence of a crime and/or information which could lead to the discovery of Jennifer Dulos. Dulos and his attorney subsequently left NCPD headquarters without providing any information to assist investigators in locating his missing wife. To date, Dulos has declined to cooperate with this investigation.

11. Investigators obtained a search and seizure warrant to conduct a forensic download on the device. Additional search warrants were obtained for the call detail records of the cellphone associated with Troconis. Investigators consulted with the United States Marshals Service, who provided analytical support for cellphone data for Dulos' handset and Troconis' call detail records. The following information was gleaned:

- On 05/24/19 (date of incident) Dulos' cellphone left his 4 Jefferson Crossing residence and traveled to the area of 80 Mountain Spring Road in Farmington, CT.
- At 1337 hours, Dulos' device entered the property of 80 Mountain Spring Road which Property Records indicate is owned by the Fore Group Inc., the business owned and operated by Dulos.
- Dulos' device remained on the property until 1538 hours - a period of more than two hours - at which time the phone traveled back to his residence at 4 Jefferson Crossing, arriving 1617 hours.
- At 1721 hours, Dulos' cellphone had returned to the area of 80 Mountain Spring Road.

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Date 06-01-19		Signed (Affiant) Detective John K... #807	
Jurat Subscribed and sworn to before me on (Date) 06-01-19		Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) [Signature] #656	
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date

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- At 1734 hours, Dulos' cellphone arrived back at his residence at 4 Jefferson Crossing.
- At 1910 hours, Dulos' device traveled to the area of Albany Avenue in the north end of Hartford. Troconis' cellular device traveled along with that of Dulos throughout the Hartford area.
- Investigators obtained surveillance footage from the Hartford Police Department Capital City Command Center (C4) which operates surveillance cameras at various Hartford locations, including the Albany Avenue area. C4 documented a black Ford Raptor pickup truck stopping at over thirty locations along a more than four mile stretch of Albany Avenue between Biltmore and Edward Streets. Video stills of the Ford pickup were examined and specific aspects of the vehicle shown on C4 video matched characteristics of Dulos' vehicle, which has been personally observed by detectives, to include a sticker on the rear window of the truck and a light-colored mark on the lower portion of the front bumper. The front plate of the C4 vehicle was of consistent color to Dulos' vehicle and the C4 video showed characters consistent with the letters and numerals on Dulos' vehicle.
- C4 video showed a Caucasian male matching the physical appearance of Dulos emerging from the Ford pickup and placing multiple garbage bags into various trash receptacles. The male <sup>was</sup> wearing a baseball cap and a light-colored shirt. In some cases, the C4 video showed items being discarded which appeared to be stained with a substance consistent with the appearance of blood.
- One video clip showed what appeared to be a Caucasian female with a thin build leaning out of the passenger seat of the Ford pickup and either placing something on the ground or picking up an item. This female was consistent with Michelle Troconis.
- Another video clip showed the male at the corner of Albany Avenue and Garden Street inserting an item into a storm drain grate. Detectives

(This is page 4 of a 6 page Affidavit.)

Date	06-01-19	Signed (Affiant)	Detective Jilly Kennedy #877
Jurat	Subscribed and sworn to before me on (Date) 06-01-19	Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)	Jae Kennedy #256
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date
Reviewed (Prosecutorial Official)	Date	Reviewed (Judge/Judge Trial Referee)	Date

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responded to the drain and a Metropolitan District Crew removed the grate, which allowed detectives to recover a FedEx mailer box. Inside the box, investigators located two Connecticut license plates whose appearance had been altered through the use of tape and adhesive. The actual license plate (Connecticut Passenger plates 516WDJ) had been modified to read "5T6WBU." When the actual plates (516WDJ) were queried, Department of Motor Vehicle records indicated the plates came back Status: Cancelled on a 2007 Chevrolet Suburban registered to Dulos.

- Detectives checked the trash receptacles shown on surveillance and recovered garbage bags consistent with bags shown on C4 video, clothing with a blood-like substance, other items and household goods (e.g. kitchen sponge) with blood-like stains, and other items.
- At 1941 hours, Dulos' handset left the Hartford area and returned to his residence at 4 Jefferson Crossing.
- A residential surveillance system adjacent to Dulos' property at 4 Jefferson Crossing showed a black Ford Raptor pulling into Dulos' driveway at 2012 hours. A male matching the description of the male depicted in Hartford exited the vehicle, walked to Dulos' mailbox, and removed the mail. The male then got back into the Raptor and pulled further onto the property and out of camera range.
- Detectives obtained video surveillance from an adjacent residence which provided a view of Dulos' residential driveway. Surveillance footage showed Dulos arriving home on 05/24/19 at 2010 hours. Dulos is seen stopping his black Ford Raptor (CT Passenger plate 910YFC) at the mouth of his driveway, exiting his vehicle, and walked to his mailbox. Dulos appears to be wearing a white-colored t-shirt and black colored pants.

12. On 05/31/19 personnel from WDMCS seized Dulos' 2014 Ford F150 SVT Raptor (color: black; Connecticut Passenger plate 910YFC; VIN:1FTFW1R62EFC06852) via lawful search warrant. The appearance of the

(This is page 5 of a 6 page Affidavit.)

Date

06-01-19

Signed (Affiant)

Detective John Kimball #877

Jurat

Subscribed and sworn to before me on (Date)

06-01-19

Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public)

Notary Public #256

Reviewed (Prosecutorial Official)

Date

Reviewed (Judge/Judge Trial Referee)

Date



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affidavit was confirmed to be consistent with the Ford pickup truck shown in the video.

13. That numerous items recovered from trash receptacles corresponding to dump locations shown on C4 video were submitted to the Department of Emergency Services and Public Protection Forensic Laboratory (278 Colony Street, Meriden CT).
14. That on 06/01/2019 items submitted to the DESPP lab were tested and found to contain Jennifer Dulos' blood.
15. Based on the above described facts and circumstances, your affiant believes Probable Cause exists to believe that **MICHELLE C. TROCONIS (DOB: 09/26/1974)** did on 05/24/2019 commit the following crimes:
- Tampering with or Fabricating Physical Evidence, in violation of Section 53a-155 C.G.S.
- Hindering Prosecution in the First Degree, in violation of Section 53a-165aa C.G.S.
16. Your affiant requests an Arrest Warrant be issued for **MICHELLE C. TROCONIS (DOB: 09/26/1974)** for the above charges.
17. That this affidavit has been presented to no other court.

(This is page 6 of a 6 page Affidavit.)

Date 06-01-19		Signed (Affiant) Detective John Kimball #877	
Subscribed and sworn to before me on (Date) 06-01-19		Signed (Judge/Clerk, Commissioner of Superior Court, Notary Public) [Signature] #256	
Jurat	Reviewed (Prosecutorial Official) [Signature]	Reviewed (Judge/Judge Trial Referee) [Signature]	Date 6-1-19
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